

The Berea City Council met in a regular session Tuesday, April 19, 2011 at 6:30 p.m., Mayor Connelly presiding.

A quorum being present Mayor Connelly called the meeting to order.

**COUNCIL MEMBERS PRESENT:** Jennings, Fields, Bellando, Wagers, Farmer, Little, Kerby, Burnside

**OFFICIALS:** Gilbert, Stone, Chasteen, Gregory, Curtis, McCay, Schrader, Kriebel, Jackson, Eirich, Blackburn, Patterson

**VISITORS:** Tinsley Carter, Ronica Shannon, David Rowlette, Imogene Hogg, Guy & Jeanne Townsend, Joyce Mosher, Jane Ewalt, Ed McCurley, Carissa Lenfert

**RECOGNITION OF VISITORS:** None

**APPROVAL OF MINUTES: APRIL 5, 2011**

Farmer moved, Fields seconded to approve the minutes as distributed. All ayes.

**ORDINANCE #03-11; AN ORDINANCE OF THE CITY OF BERE, AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE CITY OF BERE, ORDINANCE #06-10 REVENUES AND EXPENDITURES. – 2<sup>nd</sup> Reading**

Kerby moved, Burnside seconded to approve the ordinance. Roll call vote, all ayes. Ordinance adopted.

**ORDINANCE #04-11; AN ORDINANCE OF THE CITY OF BERE, DECLARING CERTAIN PROPERTY TO BE SURPLUS AND AUTHORIZING IT TO BE SOLD. – 2<sup>nd</sup> Reading**

Farmer moved, Wagers seconded to approve the ordinance. Roll call vote, all ayes. Ordinance adopted.

**ORDINANCE #05-11; AN ORDINANCE OF THE CITY OF BERE, CHANGING THE ZONING CLASSIFICATION OF PROPERTY DESCRIBED HEREIN OWNED BY BERE INDUSTRIAL DEVELOPMENT AUTHORITY FROM I-2 (MANUFACTURING) TO B-2 (COMMERCIAL). – 2<sup>nd</sup> Reading.**

Little moved, Wagers seconded to approve the ordinance. Roll call vote, all ayes. Ordinance adopted.

**ORDINANCE #06-11; AN ORDINANCE OF THE CITY OF BERE, RELATING TO HEATING, AIR CONDITIONING, AND VENTILATION CONTRACTORS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF BERE BE AMENDED BY ADDING SECTION 71.320, ADOPTING THE PROVISIONS OF KRS 198B.650-198B.689 AND 815 KAR 8:010-815 KAR 8:100,**

**PROVIDING FOR THE REGULATIONS OF HEATING, AIR CONDITIONING, AND VENTILATION CONTRACTORS. – 2<sup>nd</sup> Reading.**

Fields moved, Kerby seconded to approve the ordinance. Roll call vote, all ayes. Ordinance adopted.

**AUDIT & FINANCE COMMITTEE REPORT – V. BURNSIDE**

The committee met earlier this evening to review the bids received on April 5<sup>th</sup>.

\*The RFP's for the Finance Software will need further evaluation and there is no recommendation at this time.

\*The Generator Bids; there is a question of one of the bidders and there is no recommendation at this time.

\*The Bleachers Bid for the new Park area; Burnside moved to accept the bid of \$13,393.80 from M.A.S.A. Inc., Wagers seconded. All ayes.

**DEPARTMENT HEADS – NO ADDITIONAL REPORTS****ADMINISTRATORS REPORT – R. STONE**

- We will be interviewing five (5) candidates for the Utility Director Position on Wednesday, May 11<sup>th</sup>. They will tour our facility, the water treatment plant and tour the town with their spouse during their visit. We will then reduce the five down and involve the council in the interview process, and we hope to have a definitive announcement by June 1<sup>st</sup>.
- The Department Heads are currently working on new budgets.
- Branden Davis signed a contract for the mowing and maintenance of the Industrial Park on the Moore Farm for one year.
- We continue the work with CSX for the railroad crossing at Mayde and Menelaus Roads, and were hoping to upgrade and design the road way during this process, but a large portion of the right-of-way belongs to CSX. It will take an enormous amount of time to have them design our road and get it approved. We will plan on getting the crossing arms in place by the time school starts back in the fall.

**MAYOR'S COMMENTS**

- This Saturday is the annual Easter Egg Hunt sponsored by the Kiwana's at 10am. It will be in the new park area near the soccer field behind the Berea Intergenerational Building and North Broadway.
- This month is Fair Housing Month; Mayor Connelly read a proclamation declaring the month of April as Fair Housing Month in the City of Berea.

**COUNCIL COMMENTS:**

**Fields:** Announced the council for the Fairness Ordinance will meet this following Friday and report back at the next Council meeting.

**Bellando:** Reminded everyone of the Community Forum next Monday, April 25<sup>th</sup> at 6:30 p.m. in the Berea Community School Elementary Gym.

**MEETING ADJOURNED: 6:55 p.m.**